

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 2, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held March 26, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Adams County Retired & Senior Volunteers requesting permission to conduct a raffle and have the bond requirement waived from 4/2/12 through 5/10/12. The City Clerk recommends approval of the permit.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

By the Dogwood 2012 Celebration Committee requesting the following streets be closed for the Dogwood Festival on May 4th from 1:00 p.m. to 6:00 p.m.: 5th, Maine to Hampshire; and on May 4th through May 6th from 6:00 p.m. to 8:00 p.m.: Maine, 4th to 6th; 5th from north side of drive-thru lane of Mercantile Bank to Hampshire; and Hampshire, 4th to 5th, with the 5th & Hampshire intersection closing on a diagonal. They also request "No Parking" signs be posted on May 3rd at the close of business with "No Parking" restriction beginning one hour prior to street closing time.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Jenna Smith, 318 Maiden Lane Apt. 208, requesting permission to have a silent protest/march for "Stand Up Against Racism for Trayvon Martin" on April 14, 2012 starting at 11:30 a.m. There will be two groups. One group will start at 6th & Broadway and will walk on the sidewalk to 12th & Broadway crossing the street and walking back to 6th repeating the route, meeting later at 12th & Broadway and walking to 18th & Broadway. The second group will start at 36th & Broadway and walk to 30th & Broadway, northside, back to 36th, repeating the route, meeting later at 24th & Broadway, walking to 18th & Broadway, joining the first group and continuing to march together from 18th to 17th & Broadway repeating this route.

Ald. Mann moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Brigham John, requesting consideration to re-plat property located at 2601 N. 13th St. under the "small tracts" provision of the subdivision ordinance presently zoned NR1.

Ald. Havermale moved the prayer of the petition received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the City Forester, the Recycling Depr., and the Inspection Dept. for the month of March, 2012 and the Police Department for the month of February, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on "Change in America: The Presidential Election Of 1888 – Cleveland vs. Harrison Plus Related Topics." He also had a handout for the City Council.

RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device at 4611 State St.; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$7,273.46 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wis-

consin in the amount of \$7,273.46 be accepted.

David M. Kent
Director of Utilities
Ann Scott
Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device at 1723 Broadway St.; and
WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$7,273.46 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$7,273.46 be accepted.

David M. Kent
Director of Utilities
Ann Scott
Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the threat of disease from mosquitoes such as West Nile Virus continues to be a public health problem; and
WHEREAS, the City of Quincy continues to combat the mosquito problem with the annual city-wide abatement program; and

WHEREAS, continuation of the abatement program will require the purchase of additional mosquito spray; and

WHEREAS, the City of Quincy, Purchasing Department did advertise for sealed bids; and

WHEREAS, the following sealed bids were received:

Clarke Mosquito Control Products, Inc.

Roselle, Illinois

\$14,297.25	Anvil 2+2
\$14,297.25	Aqua Anvil
\$ 7,975.00	Biomist 4+4

Univar USA Inc.

Delavan, Wisconsin

\$22,825.00	Zenivex E4
\$11,000.00	Kontrol 4+4
\$11,550.00	Pyrofos 1.5
\$ 7,975.00	Envion

WHEREAS, the Central Services Department has tested various brands of mosquito spray and have found Biomist 4+4 to be effective; and

WHEREAS, funding for this purchase has been included in the current fiscal year budget; and

WHEREAS, Clarke Mosquito Control of Roselle, Illinois is the lowest bidder for Biomist 4+4 at \$7,975.00; now

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Central Services Committee, and Director of Purchasing recommend to the Mayor and City Council that the bid from Clarke Mosquito Control of Roselle, Illinois in the amount of \$7,975.00 be accepted for 275 gallons of Biomist 4+4.

Marty Stegeman
Interim Director of Central Services
Ann Scott
Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

men voted yea. Motion carried.

RESOLUTION

WHEREAS, in order to help prevent sick leave and leave caused by injury to an officer, the Quincy Police Department provides physicals for all sworn personnel; and

WHEREAS, additionally, officers responding to dangerous and volatile situations including methamphetamine laboratories must wear Self-Contained Breathing Apparatus (SCBAs); and

WHEREAS, these officers must pass a more rigorous annual physical examination in order to be qualified to use the SCBAs; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that Blessing Corporate Services be paid \$5,375.44 for nine physicals.

Robert A. Copley
Chief of Police
Ann Scott
Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Illinois (the "City") currently holds the three-year hydropower preliminary permits on Mississippi River Lock and Dam Nos. 24 and 25 that were issued by the Federal Energy Regulatory Commission ("FERC") on May 5, 2009, which permits expire April 30, 2012; and

WHEREAS, the City desires to re-apply for the FERC hydropower preliminary permits on Mississippi River Lock and Dam Nos. 24 and 25 to further explore potential hydropower development at these locations; and

WHEREAS, the City is a home rule unit of local government pursuant to the provision of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois and pursuant to such and any other authority as provided by law, this Resolution is being adopted.

NOW, THEREFORE, the City Council of Quincy, Illinois hereby authorizes the City of Quincy to re-apply for the FERC hydropower preliminary permits on Mississippi River Lock and Dam Nos. 24 and 25 prior to April 30, 2012.

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag. 9. Nays: Ald. Goehl, Mann, Moore, Musolino, Heinecke. 5. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2028 Broadway)

Ald. Farha moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 2, 2012

	Transfers	Expenditures	Payroll
			4/6/12
City Hall		301.58	766.12
Planning & Dev	20,000.00		
9-1-1	41,000.00		
Transit (Loan)	46,000.00		
Airport	6,000.00		
Central Services	50,000.00		
Building Maintenance		1,692.96	
Fire and Police Comm.		1,381.25	
IT Department		474.51	
Police Department		3,191.38	
Fire Department		6,974.03	
Engineering		90.05	

Interfund Transfers		5,000.00	
GENERAL FUND SUBTOTAL	163,000.00	19,105.76	766.12
Planning and Devel		748.51	
911 System		1,328.58	
911 Surcharge Fund		2,360.99	
Fire Dept Grant Fund		232.91	
Transit Fund		653.21	29,905.00
Special Tax Alloc - TIF #2		305.20	
Water Fund			
Utilities Dept		12,860.28	16,220.00
Central Services		1,717.35	14,173.37
Sewer Fund			
Central Services		18,915.99	9,348.73
Utilities Dept		75,081.63	7,904.05
Quincy Regional Airport Fund		4,798.72	2,661.81
Municipal Dock			1,077.86
Regional Training Facility		2,279.73	
Central Garage		4,567.40	9,818.91
Central Services Fund		31,107.68	24,156.58
Self Insurance		1,574.66	
Health Insurance Fund		45,326.80	
Econ Dev Revolv Loan Fund		320.00	
Human Rights Commission		758.89	
BANK 01 TOTALS	163,000.00	224,044.29	116,032.43
Motor Fuel Tax		25,059.08	
IHDA Grant Fund		12,152.00	
2009 G/O Hydro Proj Fund		8,108.50	
2009C G/O Library Proj Fund		150,334.66	
ALL FUND TOTALS	163,000.00	419,698.53	116,032.43

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Lepper moved to block Emerald Street on April 7th from 1:30 p.m. to 10:00 p.m. for a neighborhood Bar-B-Que. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk